



Town of Arlington, Massachusetts
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Council on Aging Agenda 01/17/08

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, notice is hereby given of:

**The Council on Aging scheduled monthly meeting on Thursday,
January 17, 2008 at 7:30 PM**

at the Senior Center, first floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

by: _____
John F. Jope, Executive Director

*Robert Tosi Jr., Chair
Karen Nichols, Vice Chair
Shirley Chapski, Secretary*

The Council's primary responsibilities are to design, promote, and implement services to address the identified needs of the community's elder population, and to coordinate existing services in the community.

1. Call to Order
2. Minutes of November 15 meeting *(December 13 meeting was cancelled due to inclement weather)*
3. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
4. Report of the Chair
5. Executive Director's Report
6. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. budget committee
 - e. joint COA/ASA committee
7. Unfinished Business
 - a. transportation program update/discussion

- b. any other unfinished business
- 8. New Business
 - a. CORI checks for COA board members
 - b. any new business
- 9. Review action items

COUNCIL MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS OR ANY OTHER SCHEDULED MEETING, PLEASE CALL JOHN (781-316-3401) TO LET HIM KNOW. IN THE EVENT WE ARE UNABLE TO RAISE A QUORUM, JOHN WILL NOTIFY THOSE WHO DID PLAN TO PARTICIPATE.

Next scheduled Council meeting: February 21, 2008; time tba